

**Community Development Committee
November 21, 2003 @ 8:30 a.m.
Tribal Office Meeting Room**

1. Call to Order & Roll Call:

Chairman Laurie Boivin called the meeting to order. Those present: Bernard Vigue, Dave Grignon, Pat Corn, Twila Peters (Wendell Askenette), Jim Horton (9:00a.m.), Dave Corn (9:03 a.m.). Absent: Susan Waukau. Also present: Brian Kowalkowski, Linda Zablocki, Betty Jo Wozniak, Ken Fish and Leah Olson.

2. Moment of Silence - Dave Grignon offered a prayer.

3. Approval of Minutes Dated October 17, 2003:

Motion by Bernard Vigue to approve the minutes dated October 17, 2003.

Seconded by Dave Grignon. 4-for, 0-opposed, 0-abstain, 3-absent. Motion carried.

4. December Loan Payment for Wastewater Treatment Plant:

Motion by Bernard Vigue to recommend to the Tribal Legislature that the December loan payment of \$15,836 for the Wastewater Treatment Plant come out of the Utility Settlement Funds. Seconded by Dave Grignon. 4-for, 0-opposed, 0-abstain, 3-absent. Motion carried.

5. MOA with NiiJii for ANA-SEDS Grant:

Motion by Dave Grignon to recommend to the Tribal Legislature to approve the MOA with NiiJii as it continues with the previous contract. Seconded by Bernard Vigue. 4-for, 0-opposed, 0-abstain, 3-absent. Motion carried.

6. Strategic Plan for area around Casino:

Informational only-showing areas around the casino and the property issues.

- o Jim Horton arrived at 9:00 a.m.
- o Dave Corn arrived at 9:03 a.m.

7. Informational-Internal Audit Report:

Committee reviewed the findings by the Internal Auditor and will send these to the Tribal Legislature at their next meeting.

8. Discussion-Legislative Motion (Procurement Process):

Laurie would like to have Bernie contact other Tribes and look at their Procurement process and compare ours to see if we can improve on the policy.

Dave Grignon out at 9:45 a.m.

Respectfully Submitted by
Legislative Staff Services